

Greg A. Foley, Executive Director

Kathleen Sebelius, Governor

Memorandum

TO: State Conservation Commissioners & Other Interested Parties

FROM: Greg A. Foley, Executive Director Ang A. Wolay

DATE: August 25, 2006

RE: State Conservation Commission Meeting Monday, September 11, 2006

The next regular State Conservation Commission meeting is scheduled for 9:00 a.m., on Monday, September 11, 2006 at the Grand Prairie Hotel and Convention Center, 1400 N. Lorraine Street, Hutchinson, KS.

COMMISSION AGENDA (TENTATIVE)

- 1. Call to order.
- 2. Attendance.
- 3. Additions to and approval of agenda.
- 4. Minutes of the meeting on July 15, 2006
- 5. Comments from Guests:
- 6. Reports:
 - a. Agency reports.
 - b. Commissioner reports.
 - c. Staff reports.
- 7. Communications and Announcements:

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8. <u>Unfinished Business:</u>

- a. Meet with the KACD Board of Directors and Executive Director to discuss strategies relating to possible conservation district office closures and reductions in technical assistance to implement state programs.
- b. Watershed Dam Construction Program Rehabilitation Funding Recommendations.
- c. Approve FY 2006 Year-End Financial Report.

9. New Business:

- a. Review and assign commissioner duties for KACD Annual Convention.
- b. Update on FY 2008 SCC budget development.

10. Adjourn

GAF: sbc